



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Phoenix Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, September 13, 2011, at 4:30 p.m. located at the Washington Elementary School District in the Governing Board Room, 4650 West Sweetwater, Glendale, Arizona 85304.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order

Cindy Hallman, Chair

2. Consent Agenda

Cindy Hallman, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. *August 9, 2011 Regular Meeting Minutes

3. Call To The Public

Cindy Hallman, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Call to the Presenters

Cindy Hallman, Chair

A. Child Care Health Consultation

**Anne Varner, RN, MSN - Maricopa County
Department of Public
Health**

B. Arizona Child Care Association

Bruce Liggett, Executive Director

5. Community Outreach Plan: Discussion & Possible Vote

Cindy Hallman, Chair

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| <p>6. Financial Overview</p> <p> A. SFY 2011 Year End Update</p> <p> B. SFY 2012 Funding Plan Review: Discussion & Possible Vote</p> <p>7. SFY 2013-2015 Funding Plan Development</p> <p>8. Quality First Model</p> <p>9. Director's Report</p> <p> A. Regional Boundaries</p> <p> B. Grantee Performance Follow-Up</p> <p> C. Big Check Tour</p> <p> D. First Things First Chief Executive Officer Visit to Regional Council</p> <p>10. Next Scheduled Meeting</p> <p> Tuesday, October 11, 2011 Washington Elementary School District 4650 West Sweetwater, Glendale, Arizona 85304</p> <p>11. Adjournment</p> | <p>Cindy Hallman, Chair</p> <p>Lindsay Kaid, Fiscal Specialist</p> <p>Karen Yearwood, Regional Director</p>
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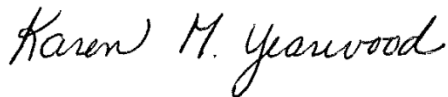
<p>Cindy Hallman, Chair</p>
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A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, 4000 North Central Avenue, Suite 800, Phoenix, Arizona, 85012, and telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of September 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Karen M. Yearwood, MBA, M. DIV.
Regional Director